RESOLUTION NO. _____, SERIES 2007

A RESOLUTION DETERMINING ONE PARCEL OF REAL **PROPERTY** LOCATED ΑT OWNED BY LOUISVILLE/JEFFERSON COUNTY **METRO** GOVERNMENT, SUCCESSOR TO THE CITY OF LOUISVILLE AND THE **BOARD** OF **PARK** COMMISSIONERS OF THE CITY OF LOUISVILLE. SURPLUS AND NO LONGER **NEEDED** GOVERNMENTAL PURPOSE AND **AUTHORIZING ITS** LEASE AND TRANSFER.

SPONSORED BY: Councilman David Tandy

WHEREAS, according to KRS 83.420, Louisville/Jefferson County Metro Government (Metro Government), successor to the City of Louisville, may enact resolutions for the municipal purpose of sale or conveyance of real property owned by Metro Government; and,

WHEREAS, Section 2.D and E of Executive Order No. 2, Series 2003, of the Metro Mayor, provides that Metro Government may sell and convey surplus real estate upon a determination by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and,

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and,

WHEREAS, the Mayor has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of Metro Government.

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NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:

SECTION I: That the Council determines that the real property described below is no longer needed to carry out the governmental functions of Metro Government, and for good and valuable consideration including the mutual covenants and promises of the parties, may transferred consistent therewith.

| Block/Lot | Street Address |
|--------------|-----------------|
| 020B00730000 | 1600 River Road |

SECTION II: That the Metro Mayor, through the Louisville/Jefferson County Metro Government, or its designee, is hereby authorized to lease or sell the properties named herein, in the manner provided according to Section 2 of Executive Order No. 2, Series 2003, of the Metro Mayor, to River Partners, LLC, for use in the RiverPark Place Development, approved in Planning Commission Docket No. 3-19-06 without further action by the Council.

| SECTION III: This Resolution shall take effect upon its passage and approval. | | |
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| Kathleen J. Herron Metro Council Clerk | Rick Blackwell President of the Council | |
| Jerry E. Abramson Mayor | Approval Date | |
| APPROVED AS TO FORM AND LEGALITY: | | |
| Irv Maze Jefferson County Attorney | | |
| DV | | |

ATTACHMENT A

CERTIFICATION OF SURPLUS PROPERTY

The Director of Public Works & Assets has carefully reviewed the Louisville/Jefferson County Metro Government's need for land or improvements used in the administration of Metro programs and to conduct municipal business. The Office of the Director of Public Works & Assets has determined that the parcel of Metro owned real property identified below and which is being scheduled for action by the Louisville Metro Council, is not needed or suitable for any specific municipal use. Further, this property was originally acquired for the purpose of disposing of the properties herein in a manner consistent with the Louisville/Jefferson County Metro Government's redevelopment objectives and programs.

| This property is recorded in Block/Lot 020B0073000 and located at 1600 River Road. | | | |
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Ted Pullen, Director Public Works & Assets